

**NOTICE OF SPECIAL MEETING
OF THE CITY OF FRESNO CITY COUNCIL**

Date: Monday, July 31, 2006

Time: 10:00 A.M.

Location: Council Chambers, City Hall, 2600 Fresno Street, Fresno, California

Please Take Notice that the Council President of the City of Fresno hereby calls a special meeting of the City Council on MONDAY, July 17, 2006, at 2:00 P.M, or as soon thereafter as the matter may be heard, in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, California. Acting President Perea will be present via conference call from the JFK School of Government, 79 John K. Kennedy Street, Cambridge, MA. The purpose of the meeting is to meet and consider the following FY 06-07 Budget Related issues:

**A. REQUEST FOR OVERRIDE OF MAYORAL VETO
(Require Five (5) Affirmative Votes)**

1. Add five (5) investigators to the Police Department – *impact AAR in the amount of \$421,200 and PAR by 5 positions* - (Motion No. 36) – Council President Duncan
Action Taken:
2. Use remaining \$225,000 from Youth and Senior Project to repave street surfaces in the CDBG area – *AAR* - (Motion 71) – Councilmember Westerlund
Action Taken:
3. Restaff the Graffiti Abatement Division at the FY 2006 level within the Planning and Development Department - *AAR – reduction of \$792,100 (General Fund) and \$502,000 (CDBG)*(Motion 20) – Councilmember Westerlund
Action Taken:
4. Use the \$2.00 increase in entrance fees at Roeding Park exclusively for Roeding Park improvements – *AAR – reduction of \$330,000 to General Fund Capital* (Motion 30) – Councilmember Westerlund
Action Taken: .
5. Place \$75,000 in a contingency fund should a Property Based Improvement District (PBID) be approved within the next fiscal year – *AAR* – (Motion 50) - Councilmember Calhoun
Action Taken:
6. Defund \$170,000 of CDBG balance to fund street resurfacing in CDBG areas – *AAR* – Council President Duncan
Action Taken:

**B. REQUEST FOR RECONSIDERATION – CHARTER MANDATED
(Require Simple Majority Vote)**

1. Reconsider expanding the graffiti program by adding 4 employees and associated funding in the Police Department (as originally proposed) – *impact to AAR - \$256,700 of General Fund and \$74,500 of CDBG funds – impact to PAR – four additional positions added w/in Police Dept.*
Action Taken:
2. Reconsider allocating the FY 2006 level funding of \$792,000 of General Funds and \$502,000 of CDBG Funds in the Police Department, including existing 12 positions for Graffiti Program - *AAR and PAR (Motion 20)*
Action Taken:
3. Reconsider Motion 67 which defunds \$50,000 allocated for Pathways to Excellence Program - *AAR*
Action Taken:
4. Reconsider Motion 68 which defunds \$25,000 of funds allocated to Character Counts Program - *AAR*
Action Taken:

**C. REQUEST FOR RECONSIDERATION – NON-CHARTER MANDATED
(Require Five (5) Affirmative Votes)**

1. Consider reducing the amount of the Roeding Park entrance fee dedicated to capital improvements from \$2 to \$1 – *AAR - \$330,000 of General Fund proceeds is allocated \$165,000 for Roeding Park Capital (Motion 30)*
Action Taken:
2. Reconsider funding a City partnership with the City Central Valley Education Consortium to provide a walk-in college information center for \$60,000 (reduced from \$85,000) – *AAR - (Motion 49)*
Action Taken:

Members of the public shall have an opportunity to address the Council concerning these matters.

Dated this 21st day of July, 2006, at Fresno, California.

Jerry Duncan, Council President